CITY OF LONG BEACH HOMELESS SERVICES ADVISORY COMMITTEE MINUTES

WEDNESDAY, JANUARY 8, 2020 LONG BEACH MULTI-SERVICE CENTER 1301 W. 12TH STREET, CONFERENCE ROOM, 3:30 PM

Jeffrey Johnson, Chair Allison Kripp, Vice Chair Sheila Finch, Member Christopher Graeber, Member James Howat, Member S. Jolene Hui, Member



Julie Lie, Member Eboney Pearson, Member Susan Redfield, Member Susana Sngiem, Member Linda Wilson, Member

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:43 p.m. at the Multi-Service Center.

2. ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, **Present:** Jeffrey Johnson, Eboney Pearson, Susan Redfield and Allison Kripp

Commissioners Julie Lie, Susana Sngiem and Linda Wilson **Excused:**

Also present: Teresa Chandler, Manager, Bureau of Human Services; Elsa Ramos, Special Projects Coordinator; Michelle Lim, Community Program Technician.

Chair Jeffrey Johnson presiding.

3. APPROVAL OF MINUTES

<u>19-021HS</u> Recommendation to approve the minutes for December 4, 2019.

Attachments: HSAC Minutes 12.04.19.pdf

Committee Member Redfield moved to approve the minutes as submitted, seconded by Committee Member Howat.

Yes: 8 - Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, Jeffrey Johnson, Eboney Pearson, Susan Redfield and Allison Kripp

Excused: 3 - Julie Lie, Susana Sngiem and Linda Wilson

4. OLD BUSINESS

Ad Hoc Reports:

Mayor's Fund to End Homelessness

No updates reported.

Community Capacity Building

Committee Member Hui reported that the committee will be meeting on January 16, 2020 to discuss coordination of workshops.

5. **NEW BUSINESS**

Pacific Gateway Workforce Investment Network Presentation

Item was postponed to February's meeting given presenter was not able to attend.

HSAC Annual Report

Elsa Ramos, Special Projects Officer, introduced this item and requested an ad hoc to work on the annual report. The following Committee Members will participate in the ad hoc: Allison Kripp, Susan Redfield and S. Jolene Hui.

Vice Chair Allison Kripp joins the meeting at 3:46 p.m.

Committee Member Pearson joins the meeting at 3:52 p.m.

Committee Member Redfield retires from the meeting at 4:01 p.m.

6. HOMELESS SERVICES OFFICER'S REPORT

Teresa Chandler, Deputy City Manager, and Elsa Ramos, Special Projects Coordinator, provided an overview on the following items:

- Homeless Count, January 23rd, 2020
- Homeless Housing and Assistance Program (HHAP)
- Safe Parking Program
- Winter Shelter
- Census 2020

Discussion ensued among the committee members regarding the items above.

7. PUBLIC PARTICIPATION

None.

8. FUTURE AGENDA ITEM

February: Pacific Gateway Workforce Investment Network

March: Downtown Long Beach Alliance Alley Busters Presentation

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 4:36 p.m., Chair Jeffrey Johnson adjourned the meeting.

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